

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508219-000

Total Deleted Page(s) = 2
Page 8 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7E;

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X For this Page X
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Federal Bureau of Investigation

AIRTEL b6
b7C

Date: 3/10/88

To: Director, FBI

From: ~~XXX~~ ADIC, NEW YORK (91B-26331) (P)

Subject: UNSUB;

MANUFACTURERS HANOVER TRUST CO.

481 EIGHTH AVENUE

NEW YORK, NY;

3/8/88;

BANK LARCENY (B)

(OO:NY)

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:

☐ Robbery
☐ Burglary
☒ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☐ 91A ☒ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3540 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

☐ Teller Counter
☒ Vault/Safe
☐ Safe Deposit Area
☐ Office Area
☐ Drive-in/Walk-up
☐ Night Depository
☐ Armored Vehicle
☐ Automatic Teller Machine
☐ Courier
☐ Other

SECURITY DEVICES:

Alarm System	<input type="checkbox"/> Yes <input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes <input type="checkbox"/> No
Surveillance camera	<input type="checkbox"/> Yes <input type="checkbox"/> No	Activated	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bait money maintained	<input type="checkbox"/> Yes <input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes <input type="checkbox"/> No
Guard(s)	<input type="checkbox"/> Yes <input type="checkbox"/> No	On duty	<input type="checkbox"/> Yes <input type="checkbox"/> No
Currency dye/gas pack	<input type="checkbox"/> Yes <input type="checkbox"/> No	Taken	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bullet resistant enclosure	<input type="checkbox"/> Yes <input type="checkbox"/> No		

SUBJECTS: Number known involved 1 or ☐ Unknown

Race/sex - specify number each:

White Male	1	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

LOOT TAKEN: ☒ Yes ☐ No

<input type="checkbox"/> Cash	\$		<input type="checkbox"/> Unknown
<input type="checkbox"/> Securities - Face value	\$		<input type="checkbox"/> Unknown
<input type="checkbox"/> Other property	\$		<input type="checkbox"/> Unknown

LOOT RECOVERED:

<input type="checkbox"/> Cash	\$	
<input type="checkbox"/> Securities - Face value	\$	
<input type="checkbox"/> Other property	\$	

VIOLENCE: ☐ Yes ☒ No
☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input checked="" type="checkbox"/> Commercial District	<input checked="" type="checkbox"/> Metropolitan
<input checked="" type="checkbox"/> Branch Office	<input type="checkbox"/> Shopping Center	<input type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

OCCURRENCE - Indicate both Day and Time:

Date:	<input type="checkbox"/> Monday	<input checked="" type="checkbox"/> Tuesday	<input type="checkbox"/> Wednesday	<input type="checkbox"/> Thursday
	<input type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday	<input type="checkbox"/> Unknown
Time:	<input type="checkbox"/> 6-9am	<input type="checkbox"/> 9-11am	<input checked="" type="checkbox"/> 11am-1pm	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 1-3pm	<input type="checkbox"/> 3-6pm	<input type="checkbox"/> 6pm-6am	

MODUS OPERANDI:

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____

Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.

Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr

Interstate aspect: ☐ Yes ☒ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No

Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____

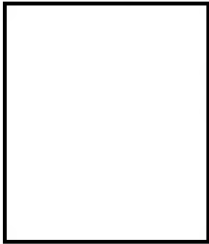
Subject(s) in escape status: ☐ Yes ☐ No Number _____

Narcotics user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____

NABRA cancellation: ☐ Yes ☒ No (attach administrative comments)

2 - Bureau
 1 - Atlanta, 1 - Baltimore, 1 - Boston, 1 - Buffalo, 1 - Jacksonville,
 1 - New Haven, 1 - New Rochelle (91-19096) (Sub A), 1 - Philadelphia,
 2 - New York (1-LIRA) (1 enclosure)

FBI/DOJ



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ADIC, New York (91B-2633)
Attn: SA [redacted]

7/20/88

Director, FBI

'UNSUB;
~~MANUFACTURERS HANOVER TRUST CO.;~~
~~481 EIGHTH AVENUE, N.Y., N.Y.;~~
BL 03/08/88
OO: NEW YORK NY.

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 6/14/88 has been completed. Review personnel concur with the examiner's conclusion.

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All documents are enclosed for appropriate filing.

Enclosures (9)



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1 - New York [redacted]

1 - Mr. [redacted]

(5)



MAILED 28

JUL 20 1988

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Rm. _____
Sec'y _____

MAIL ROOM ☒

DE-251

91-134134-2

b6
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UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY
481 EIGHTH AVENUE
NEW YORK, NEW YORK
MARCH 3, 1988;
BANK LARCENY - (B)
NEW YORK FILE NUMBER: 91B-26331

On Thursday, March 3, 1988, at approximately 12:25 P.M.,
the bank's head teller was removing [redacted] in United States
(US) currency from [redacted]

b7E

[redacted]
[redacted] The head teller was accompanied by two other
bank employees. While they were waiting [redacted]
[redacted] a lone black male, (unknown subject) (UNSUB)
snatched [redacted] the money from the head teller's hand
and fled the bank. The theft was witnessed by the two bank
employees accompanying the head teller, and the UNSUB was seen
fleeing by a bank employee [redacted]

The captioned bank is insured by the Federal Deposit
Insurance Corporation. The bank sustained a loss of [redacted]
in US currency. [redacted]
[redacted]

b7E

The robber was described as follows:

Sex: Male
Race: Black
Age: 20s
Height: Five feet eleven inches
Weight: 170 pounds
Build: Well-built
Clothing: White "kango" hat, dark clothing
Miscellaneous: Pager/beeper on right front trouser

91-134134-1

ENCLOSURE

Headquarters City/Resident Agency Codes

MAY 04 1988

3010 Albany	3140 Charlotte	3290 Houston	3420 Louisville	3580 Oklahoma City	3750 Salt Lake City
3610 Binghamton	3707 Asheville	4816 Beaumont	2107 Ashland	4020 Ardmore	4910 St. George
3635 Ithaca	3721 Elizabeth City	4828 Bryan	2121 Bowling Green	4032 Durant	4930 Moab
3645 Kingston	3728 Fayetteville	4832 Corpus Christi	2128 Covington	4040 Enid	4940 Ogden
3655 Plattsburgh	3735 Greensboro	4844 Galveston	2140 Elizabethtown	4048 Lawton	4980 Provo
3684 Syracuse	3742 Hickory		2142 Frankfort	4056 McAlester	
3689 Utica	3772 Greenville	3310 Indianapolis	2156 Hopkinsville	4064 Miami	3770 San Antonio
5060 Burlington	3777 Raleigh-Durham	1808 Bloomington	2163 Lexington	4072 Muskogee	4812 Austin
5070 Montpelier	3794 Wilmington	1816 Evansville	2170 London	4076 Norman	4824 Brownsville
5080 Rutland		1824 Fort Wayne	2184 Owensboro	4088 Shawnee	4850 Killeen
		1832 Gary	2191 Paducah	4092 Stillwater	4860 McAllen
		1864 Lafayette	2195 Pikeville	4096 Tulsa	4884 Waco
		1872 Muncie		4098 Woodward	
3020 Albuquerque	3150 Chicago	1875 New Albany	3440 Memphis	3600 Omaha	3780 San Diego
3509 Alamogordo	1712 West	1880 Richmond	4720 Clarksville	1912 Burlington	0616 El Centro
3518 Clovis	1765 North	1888 South Bend	4730 Columbia	1924 Cedar Rapids	0692 Vista
3536 Farmington	1768 O'Hare Intl Airport	1896 Terre Haute	4734 Cookeville	1940 Davenport	
3545 Gallup	1785 Rockford		4740 Dyersburg	1948 Des Moines	3790 San Francisco
3550 Hobbs	1790 South		4750 Jackson	1960 Dubuque	0615 Concord
3563 Las Cruces	3160 Cincinnati	3320 Jackson	4784 Nashville	1984 Sioux City	0617 Oakland
3581 Roswell	3915 Athens	2821 Columbus		1984 Waterloo	0618 Eureka
3589 Santa Fe	3925 Chillicothe	2828 Greenville		1996 Grand Island	0623 Hayward
	3930 Columbus	2842 Gulfport	3460 Miami	3120 Lincoln	0636 Monterey
3025 Alexandria	3935 Dayton	2849 Hattiesburg	1215 Fort Lauderdale	3140 North Platte	0662 San Jose
5128 Culpeper	3945 Hamilton	2866 McComb	1225 Fort Pierce	3160 Scottsbluff	0666 SF Intl Airport
5135 Dulles Intl Airport	3965 Portsmouth	2870 Meridian	1235 Homestead		0668 San Rafael
5140 Fredericksburg	3980 Steubenville	2884 Oxford	1240 Key West		0674 Santa Cruz
5158 Manassas	3995 Zanesville	2888 Pascagoula	1252 Naples		0678 Santa Rosa
		2891 Tupelo	1295 West Palm Beach	3620 Philadelphia	
3030 Anchorage	3170 Cleveland			3424 Camden	
0220 Fairbanks	3905 Akron	3330 Jacksonville	3470 Milwaukee	4202 Allentown	3800 San Juan
0240 Juneau	3920 Canton	1210 Daytona Beach	5524 Eau Claire	4220 Harrisburg	7240 Roosevelt Roads
	3940 Elyria	1227 Fort Walton Beach	5536 Green Bay	4238 Lansdale	Naval Station
3040 Atlanta	3950 Lima	1230 Gainesville	5548 Kenosha	4246 Newtown Square	7260 Mayaguez
1306 Albany	3953 Mansfield	1255 Ocala	5560 La Crosse	4260 Scranton	7830 Charlotte Amalie-St. T
1310 Athens	3962 Painesville	1265 Panama City	5572 Madison	4262 State College	
1330 Columbus	3970 Sandusky	1270 Pensacola	5580 Wausau	4288 Williamsport	
1342 Gainesville	3985 Toledo	1290 Tallahassee			
1354 Macon	3990 Youngstown		3480 Minneapolis	3630 Phoenix	3820 Savannah
1360 Rome		3350 Kansas City	2715 Bemidji	0410 Flagstaff	1318 Augusta
1361 Rossville	3180 Columbia	2020 Garden City	2720 Duluth	0420 Kingman	1324 Brunswick
1378 Thomasville	4508 Aiken	2060 Manhattan	2740 Rochester	0430 Mesa	1341 Dublin
	4512 Beaufort	2070 Salina	2760 St. Cloud	0440 Nogales	1363 Statesboro
3050 Baltimore	4548 Charleston	2080 Topeka	2770 St. Paul	0470 Tucson	
1020 Dover	4560 Greenville	2090 Wichita	2790 Willmar	0480 Yuma	3840 Seattle
1060 Wilmington	4572 Greenwood	2930 Jefferson City	3820 Bismarck		5310 Bellingham
2410 Havre De Grace	4584 Myrtle Beach	2940 Joplin	3840 Fargo	3650 Pittsburgh	5320 Bremerton
2420 Annapolis	4587 Rock Hill	2980 St. Joseph	3860 Grand Forks	4204 Beaver	5330 Everett
2425 Centerville	4590 Spartanburg	2990 Springfield	3880 Minot	4212 Erie	5340 Olympia
2430 Cumberland			4620 Aberdeen	4216 Greensburg	5350 Richland
2440 Frederick	3190 Dallas	3370 Knoxville	4650 Pierre	4228 Johnstown	5360 Spokane
2450 Hagerstown	4804 Abilene	4710 Chattanooga	4660 Rapid City	4244 New Castle	5370 Tacoma
2460 Hyattsville	4808 Amarillo	4725 Cleveland	4680 Sioux Falls	4272 Washington	5380 Vancouver
2480 Salisbury	4834 Dallas-Ft. Worth	4760 Johnson City		5410 Beckley	5390 Wenatchee
2490 Silver Spring	4840 Airport	4775 Morristown	3490 Mobile	5420 Bluefield	5395 Yakima
	4840 Fort Worth	4786 Oak Ridge	0115 Brewton	5430 Charleston	3860 Springfield
3070 Birmingham	4856 Lubbock	4792 Tullahoma	0127 Dothan	5440 Elkins	1710 Alton
0109 Anniston	4872 San Angelo		0163 Montgomery	5450 Clarksburg	1715 Belleville
0136 Florence	4874 Sherman	3380 Las Vegas	0172 Opelika	5475 Martinsburg	1720 Bloomington
0145 Gadsden	4876 Texarkana	3230 Carson City	0181 Selma	5480 Parkersburg	1725 Carbondale
0154 Huntsville	4880 Tyler	3260 Reno		5485 Roncverte	1733 Champaign
0190 Tuscaloosa	4890 Wichita Falls		3510 Newark	5490 Wheeling	1740 Danville
		3390 Little Rock	3412 Atlantic City		1745 Decatur
3090 Boston	3210 Denver	0522 El Dorado	3436 Hacksensack	3670 Portland	1753 Effingham
2320 Augusta	0825 Boulder	0527 Fayetteville	3470 Parsippany	4105 Astoria	1760 Kankakee
2360 Bangor	0830 Colorado Springs	0545 Fort Smith	3478 Piscataway	4110 Bend	1770 Peoria
2390 Portland	0845 Durango	0554 Hot Springs	3478 Red Bank	4114 Coos Bay	1780 Rock Island
2530 Hyannis	0860 Fort Collins	0563 Jonesboro	3496 Trenton	4128 Eugene	
2550 Lawrence	0870 Glenwood Springs	0581 Pine Bluff		4142 Medford	3880 Tampa
2580 Springfield	0875 Grand Junction	0586 Russellville	3520 New Haven	4170 Pendleton	1205 Cocoa
2590 Worcester	0890 Pueblo	0590 Texarkana	0915 Bridgeport	4184 Salem	1220 Fort Myers
3320 Concord	5620 Casper	0595 West Memphis	0930 Hartford		1250 Lakeland
3370 Portsmouth	5640 Cheyenne		0960 New London	3710 Richmond	1260 Orlando
4445 Newport	5650 Riverton	3410 Los Angeles	0990 Waterbury	5116 Bristol	1280 Pinellas
4450 Providence	5660 Rock Springs	0606 Barstow		5124 Charlottesville	1285 Sarasota
		0626 Lancaster	3530 New Orleans	5132 Danville	
3110 Buffalo	3220 Detroit	0628 Long Beach	2216 Alexandria	5170 Petersburg	3920 Washington
3625 Geneva	2606 Ann Arbor	0630 LA Intl Airport	2232 Baton Rouge	5188 Roanoke	
3640 Jamestown	2624 Benton Harbor	0640 Ventura	2235 Covington	5196 Winchester	
3650 Niagara Falls	2630 Flint	0642 Palm Springs	2248 Lafayette		
3665 Rochester	2636 Grand Rapids	0648 Port Hueneme	2264 Lake Charles	3720 Sacramento	
	2648 Jackson	0652 Redondo Beach	2280 Monroe	0602 Auburn	
3120 Butte	2654 Kalamazoo	0656 Riverside	2296 Shreveport	0604 Bakersfield	
1615 Boise	2660 Lansing	0660 San Fernando		0620 Fresno	
1630 Coeur D Alene	2666 Marquette	0670 Santa Ana	3540 New York	0634 Modesto	
1645 Idaho Falls	2675 Mount Clemens	0672 Santa Barbara	3613 Brooklyn-Queens	0650 Redding	
1660 Lewiston	2680 Oakland County	0676 Santa Maria	3620 Melville	0680 Stockton	
1675 Pocatello	2690 Saginaw	0689 Victorville	3649 New Rochelle	0684 Vallejo	
1690 Twin Falls	2696 Traverse City	0694 West Covina	3651 Newburgh		
3012 Billings			3662 Queens JFK Airport	3730 St. Louis	
3024 Bozeman	3240 El Paso		3670 St. George Staten	2910 Cape Girardeau	
3028 Cutbank	4864 Midland		Island	2924 Hannibal	
3036 Glasgow			Walkill	2943 Kirksville	
3048 Great Falls	3280 Honolulu			2945 Lambert Intl Airport	
3054 Helena	6610 Agana			2960 Poplar Bluff	
3072 Kalispell				2970 Rolla	
3090 Miles City			3560 Norfolk		
3096 Missoula			5164 Newport News		

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508219-000

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UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK

The Unsub is described as follows:

Race:	Black
Sex:	Male
Age:	35
Height:	5'9"
Weight:	170 pounds
Clothing:	Dark baseball hat, white T-shirt, dark pants.
Weapon:	Black colored automatic assault rifle.

ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

SSP

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SRC
SER
REC

YOUR FILE NO. 91A-26565 (P) (JTF-1)
FBI FILE NO. 91-135100
LATENT CASE NO. C-75123

12/4/89

TO: ADIC, New York

RE: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK *New York*
6/24/88;
BR (A)

REFERENCE: Airtel 10/30/89
EXAMINATION REQUESTED BY: New York
SPECIMENS:

The previously reported latent fingerprints and the latent
impression (fingerprint or palm print) are not the fingerprints of [redacted]
[redacted] No palm prints are contained in our Identification
Division files for [redacted]

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91-135300-10

15 DEC 11 1989

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

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OPERATOR

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

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PAGE 1
REF# 0109145

FBI FILE NO....: 91-135300 *10* LATENT CASE NO: C-75123
LABORATORY NO.: REFERENCE NO: 91-26565 P JTF-1

RECORDED.....: 11-13-89 RECEIVED.....: 11-10-89

EXAMINATION BY: NOTE: TELEPHONICALLY IF IDENT

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EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR {A}

COMMUNICATION: AIRTEL 10-30-89

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: NAMED SUSPECT:

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RESULT OF EXAMINATION:

_____ 11-15-89

TM req.

_____ 11-16-89

The prev. reported lat prints (3) & the lat imp are not the prints of

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Jacket on loc for pps

_____ 11-27-89

No pps here for

EXAMINATION COMPLETED 11-27-89

11/27/89
DICTATED

*ANSd.
12-4-89*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: October 30, 1989

SSP

CLASS
SRC
SER
REC

TO : DIRECTOR, FBI
(ATTN: ID/LFS)

: ADIC, NEW YORK (91A-26565) (P) (JTF-1)

SUBJECT: UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK; *New York*
6/24/88;
BR (A);
(OO: NY)

ReNYairtel to Bureau, dated 6/27/89.

REQUEST OF BUREAU

Identification Division, Latent Fingerprint Section is
requested to compare the fingerprints of:

Name:
Aka:
Sex:
Race:
Age:
Height:
Weight:
Date of Birth:
Social Security
Number:
FBI #:
NJSBI#:
NYSID#:

ARMED AND DANGEROUS

③ Bureau
(1-ID/LFS)
1-New York

(5)

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17 NOV - 7 1989

12-11

ANSd.
12-4-89

91A-26565

Compare to the latents obtained from the above captioned bank. Latent case number C-75123.

Any positive identification should be telephonically reported to SA [redacted] or Detective [redacted] NYO, FTS# 660-8000 extension 2818.

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ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONb6
b7CCI
SH
ST
RYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.91A-26435 (P) (JTF-1)
91-132793
C-74217

9/20/89

TO: ADIC, New York

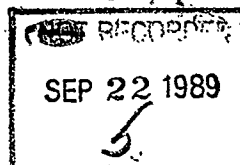
RE: UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY
175-01 ROCKAWAY BOULEVARD
QUEENS, NEW YORK
4/18/88;
BR-A*New York NY Manufacturers Hanover Trust Co.**06-24-88*REFERENCE: Airtel 6/27/89
EXAMINATION REQUESTED BY: New York
SPECIMENS:

The previously reported latent palm print in the captioned case, three latent fingerprints (tips and sides) reported in your file #91-26586, one latent impression (fingerprint or palm print) reported in your file #91-26595, two latent fingerprints (one tip and side, one lower joint) reported in your file #91-26755 and a latent palm print reported in your file #91-26843, were compared, insofar as possible, with the available finger and palm prints of the four persons named for comparison, but no identifications were effected. Not all areas of the fingers tips, sides and

(Continued on next page)

7 - New York (91A-26565) (1 - 91A-26586) (1 - 91A-26595) (1 - 91A-26755)
(1 - 91A-26843) (1 - 91A-NY-184397) (1 - 91A-NY-184369)

- ① - Bufile (91-135300)
- 1 - Bufile (91-135469)
- 1 - Bufile (91-136798)
- 1 - Bufile (91-138297)
- 1 - Bufile (91-138510)
- 1 - Bufile (91-141285)
- 1 - Bufile (91-139723)

*91-135300-8**MO*

ORIGINAL FILED IN

*91-26421-16*b6
b7CMAIL ROOM ☐

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FBI/DOJ

ADIC, New York

9/20/89

lower joints or the palms are fully and clearly recorded in all instances on the prints available in the Identification Division files for these individuals.

The remaining unidentified latent prints reported in the following cases are not fingerprints or palm prints of the four individuals named for comparison:

Your file #91-26565, LC #C-75123, Bufile #91-135300
Your file #91-26586, LC #C-75547, Bufile #91-135469
Your file #91-26595, LC #C-77277, Bufile #91-136798
Your file #91-26755, LC #C-78658, Bufile #91-138297
Your file #91-26843, LC #C-79535, Bufile #91-138510
Your file #91-184397, LC #C-83198, Bufile #91-141285
Your file #91-184369, LC #C-83538, Bufile #91-139723

OPERATOR. ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0104058

FBI FILE NO....: 91-135300
LABORATORY NO.:

LATENT CASE NO: C-75123
REFERENCE NO:

91-26565

RECORDED.....: 07-06-89 ☐ RECEIVED.....: 07-05-89

EXAMINATION BY: ☐

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK (91-26435) (P) (JTF-1)

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)

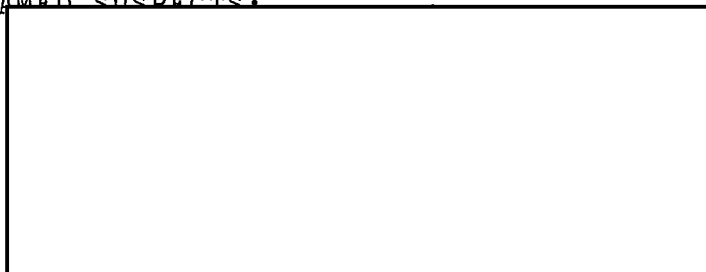
COMMUNICATION: AIRTEL 06-27-89

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: COMP. CASE FOR C-74217

SPECIMENS.....: NAMED SUSPECTS.



RESULT OF EXAMINATION:

7-14-89 ☐
APR 4 4 PM NY,
8-8-84 ☐

(3FP, 2PP+1IMP. from ref 2)

The prev. reported lat fpts (3), lat imp (1) & lat PP2 (2) are not the
fpts or PP2 of above named suspects.

ANS'd
9-22-89

EXAMINATION COMPLETED 8-8-88

9/14
DICTATED



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

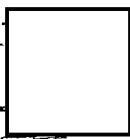
LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 91A-26435 (P) (JTF-1)
 FBI FILE NO. 91-132793
 LATENT CASE NO. C-74217

1/24/89

TO: ADIC, New York

SEARCHED
 SERIALIZED
 FILED



RE: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY
 175-01 ROCKAWAY BOULEVARD
 QUEENS, NEW YORK
 4/18/88;
 BR (A)

N.Y. 10-24-88

REFERENCE: Airtel 12/6/88
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: Palm prints of

The latent palm print previously reported in the captioned case was compared with the palm prints of but no identification was effected.

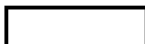
The unidentified latent palm print previously reported in Bufile #91-136798, your file #91-26595, our latent case #C-77277, is not a palm print of . The previously reported latent impression was compared with the palm prints of but no identification was effected.

The latent palm prints previously reported in Bufile #91-135300, your file #91-26565, our latent case #C-75123, are not the palm prints of . The previously reported latent impression was compared with the palm prints of but no identification was effected.

(Continued on next page)

Enc.

- 2 - New York (91A-26595) (1 - 91A-26565)
- 1 - Bufile (91-136798)
- ① - Bufile (91-135300)

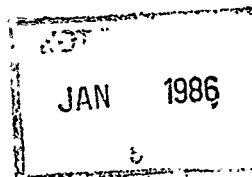


(8)

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

18 FEB 3 1989

b6
b7Cb6
b7Cb6
b7Cb6
b7C

FBI/DOJ

ORIGINAL FILED

ADIC, New York

1/24/89

More fully and clearly recorded inked palm prints of are needed for complete comparisons in the aforementioned cases.

b6
b7c

The palm prints are enclosed.

OPERATOR ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0095014

FBI FILE NO....: 91-135300
LABORATORY NO.:

LATENT CASE NO: C-75123
REFERENCE NO:

91-26565

b6
b7C

RECORDED.....: 12-08-88 ☐ RECEIVED.....: 12-07-88

EXAMINATION BY: ☐

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)
(RE PER PREVIOUS)

COMMUNICATION: AIRTEL 12-06-88

IN METHODS....: EXPRESS MAIL

450940770

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: COMP. CASE FOR C-74217

SPECIMENS.....: NAMED SUSPECT: ☐

COMPARE PALM PRINTS OF THE ABOVE-NAMED SUSPECT WITH LATENTS
DEVELOPED IN CAPTIONED CASE AND IN LC #C-74217

RESULT OF EXAMINATION:

12/14 ☐

Called for jacket - pulled photos

1/13 ☐

Per report that PP's not to sub PP's

Per lat imp comp'd PP's, no P.

more fully & clearly recorded inked palm prints are needed
for a complete comp

EXAMINATION COMPLETED

1/13/89

1/13

1/13

ANSd.
1-24-89



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

b6
b7C
 CLASS
SRC'D
SER
REC

 YOUR FILE NO. 91A-26435 (P) (JTF-1)
 FBI FILE NO. 91-132793
 LATENT CASE NO. C-74217

1/13/89

TO: ADIC, New York

① NEW YORK N. Y. YORK 6/24/88
 MANUFACTURERS HANOVER TRUST COMPANY

 RE: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY
 175-01 ROCKAWAY BOULEVARD
 QUEENS, NEW YORK
 4/18/88;
 BR (A)

 REFERENCE: Airtel 11/16/88
 EXAMINATION REQUESTED BY: New York
 SPECIMENS:

No palm prints are contained in the Identification Division files for [redacted] for comparison of the previously reported latent palm print in the captioned case.

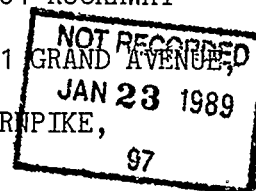
b6
b7C

The latent fingerprints and latent impression previously reported in Bufile #91-135300, your file #91-26565, our latent case #C-75123, are not the fingerprints of [redacted]

(Continued on next page)

- 6 - New York (91A-26565) (1 - 91A-26586) (1 - 91A-26595)
- (1 - 91A-26755) (P) (JTF-1) (1 - 91A-26622) (1 - 91A-26761)
- ① - Bufile (91-135300)
- 1 - Bufile (91-135469)
- 1 - Bufile (91-136798)
- 1 - Bufile (UNSUB; MANUFACTURERS HANOVER TRUST COMPANY, 175-01 ROCKAWAY BOULEVARD, QUEENS, NEW YORK, 11/10/88); BR (A).)
- 1 - Bufile (UNSUB; MANUFACTURERS HANOVER TRUST COMPANY, 49-01 GRAND AVENUE, QUEENS, NEW YORK, 7/29/88; BR (A))
- 1 - Bufile (UNSUB; EUROPEAN AMERICAN BANK, 247-20 JERICHO TURNPIKE, BELLEROSE, NEW YORK, 11/10/88; BR (A))

91-135300 -



[redacted] (16)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

 91-132793-
 OFFICIAL FILED IN
 b6
b7C

ADIC, New York

1/13/89

Two latent fingerprints previously reported in Bufile #91-135469, your file #91-26586, our latent case #C-75547, were compared with the available fingerprints of [] but no identification was effected. The remaining previously reported latent fingerprints are not the fingerprints of []

b6
b7C

One latent impression previously reported in Bufile #91-136798, your file #91-26595, our latent case #C-77277, was compared with the available fingerprints of [] but no identification was effected. The previously reported unidentified latent fingerprints in this case are not the fingerprints of []

b6
b7C

Two latent fingerprints previously reported in your file #91-26755, our latent case #C-78658, were compared with the available fingerprints of [] but no identification was effected. The remaining previously reported latent fingerprints are not the fingerprints of []

b6
b7C

No specimens have been received in our Latent Fingerprint Section for a latent print examination in your file #91-26622, our latent case #C-78338 and in your file #91-26761, our latent case #C-78860.

Major case prints for [] are needed for complete comparisons of the previously reported latent fingerprints, latent impressions and the latent palm prints in the aforementioned cases.

b6
b7C

OPERATOR ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0094617
b6
b7C

FBI FILE NO....: 91-135300-7 LATENT CASE NO: C-75123
LABORATORY NO.: REFERENCE NO: -91-26565

RECORDED.....: 11-29-88 ☐ RECEIVED.....: 11-23-88

EXAMINATION BY: ☐

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)

COMMUNICATION: AIRTEL 11-16-88

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: COMP. CASE FOR C-74217

SPECIMENS.....:

RESULT OF EXAMINATION:

Named suspect: ☐

(No PP's) &

3 fpts
2 PP's
1 imp
pwr

b6
b7C

1/4 ☐

Pwr int fpts + lat imp not fpts ☐

No PP's here ☐

M.e. prts needed for Comp Comp's.

b6
b7C

EXAMINATION COMPLETED

1/4/88

1/4/89

1/13/89



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

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b7C
 SSP
CLASS
SRC'D
SER
REC

 YOUR FILE NO. 91A-26435 (P)
 FBI FILE NO. 91-132792
 LATENT CASE NO. C-74217

12/29/82

TO: ATTC, New York

①
 NEW YORK NEW
 MANUFACTURERS HANOVER
 TRUST 4/18/88

 RE: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY
 175-01 ROCKAWAY BOULEVARD
 QUEENS, NEW YORK
 APRIL 18, 1988;
 BR (A)

 REFERENCE: Teletype 10/26/88
 EXAMINATION REQUESTED BY: New York
 SPECIMENS:
b6
b7C

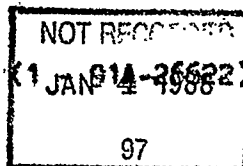
The previously reported latent palm print in the captioned case was compared with the available palm prints of [redacted] but no identification was effected.

The previously reported latent fingerprints and one previously reported latent palm print in Bufile #91-135300, your file #91-26565, our latent case #C-75123, are not identical with the fingerprints or palm prints of [redacted]. The previously reported latent impression and remaining previously reported latent palm print were compared with the available fingerprints and palm prints of [redacted] but no identification was effected.

91-135300-

(Continued on next page)

- 1 - Columbia (88A-5246)
- 4 - New York (91A-26565) (1 - 91A-26586) (1 - 91A-26595)
- ① - Bufile (91-135300)
- 1 - Bufile (91-135469)
- 1 - Bufile (UNSUB; CITIBANK, 39-01 BELL BOULEVARD, QUEENS, NY, 7/15/88, BR)
- 1 - Bufile (UNSUB; MANUFACTURERS HANOVER TRUST COMPANY, 49-01 GRAND AVENUE, QUEENS, NY, 7/29/88, BR)



22 JAN 09 1989

256

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

ORIGINAL FILED IN

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b7C

ADIC, New York

12/29/88

Five latent fingerprints and one latent palm print previously reported in Bufile #91-135469, your file #91-26586, our latent case #C-75547, are not identical with the fingerprints or palm prints of [REDACTED]. The remaining previously reported latent fingerprints and palm print were compared with the available fingerprints and palm prints of [REDACTED] but no identification was effected.

b6
b7C

One unidentified latent fingerprint, one latent palm print and the latent impression previously reported in case entitled "UNSUB; CITIBANK 39-01 BELL BOULEVARD, QUEENS, NEW YORK, JULY 15, 1988; BR (A)," your file #91-26595, our latent case #C-77277, were compared with the available fingerprints and palm prints of [REDACTED] but no identification was effected. The remaining previously reported unidentified latent fingerprints and the remaining previously reported latent palm print are not identical with the fingerprints and palm prints of [REDACTED].

b6
b7C

No specimens have been received in our Latent Fingerprint Section for a latent print examination in Bufile "UNSUB; MANUFACTURERS HANOVER TRUST COMPANY, 49-01 GRAND AVENUE, QUEENS, NEW YORK, JULY 29, 1988; BR (A)," your file #91-26622, our latent case #C-78338.

Major case prints of [REDACTED] are needed for complete comparisons in the aforementioned cases.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

b6
b7C
 SS
CLAS
SRC
SER
REC

 YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

91A-26585 (P) (JTF-1)

10/27/88

C-75123

TO:

ADIC, New York

RE:

 UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)

 REFERENCE: Airtel 6/27/88
EXAMINATION REQUESTED BY: New York
SPECIMENS:

This report supplements our LFPS report on 3/24/88.

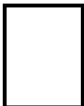
An automated latent fingerprint search was conducted in our Identification Division file, but no identification was effected.

MAILED 23

OCT 26 1988



(4)



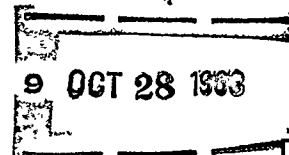
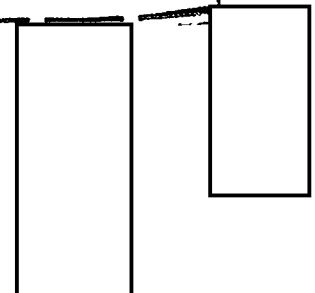
53 NOV 17 19

MAIL ROOM ☒

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FBI/DOJ

91-135300-7

b6
b7C

b6
b7C

OPERATOR ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0085984

FBI FILE NO.: 91-135300 - 7
LABORATORY NO.:

LATENT CASE NO: C-75123
REFERENCE NO:

91-26565 P JTF-1

RECORDED.....: 07-05-88 ☐ RECEIVED.....: 07-01-88

EXAMINATION BY: ☐ NOTE: MONEY

EVIDENCE NOTED BY: ☐

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
6/24/88;
BR (A)

COMMUNICATION: AIRTEL 06-27-88

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: ONE ☐ BILL IN U.S. CURRENCY
5 TRANSPARENT LIFTS

b6
b7C
b7E

RESULT OF EXAMINATION:

7-5-88 ☐
Bill viewed laser - no lats proc NIN - let set

7-6-88 ☐
4 lifts to photo
Bill stain viewed - no lats dir.
8-16-88 ☐

100-3-
10/20/88
☐

2 lat photo & 1 lat imp (902 PP) of val app on lift #1 indicated being from

b6
b7C
b7E

1 lat photo of val app on lift #4 indicated being from
☐

☐

☐

(OVER) EXAMINATION COMPLETED 8-16-88 DICTATED 8-17-88

Proq Rpt.
8/30/88
☐

1 lat PP of ual apps on lift #2 indicated being from [redacted]

1 lat PP of ual apps on lift #5 indicated being from [redacted]
[redacted]

LDI search being conducted, contr. advised separately of results.

No lat ppts of ual apps on lift #3.

The specs are encl'd.

Encls (6)

_____ 10-21-88 [redacted] _____

LDI search completed, NW & affected.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/27/88

TO:

DIRECTOR, FBI
 (ATTENTION: ID/LFS)

ADIC, NEW YORK (91A-26565) (P) (JTF-1)

SUBJECT:

UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY,
 205-19 HILLSIDE AVENUE,
 QUEENS, NEW YORK
 6/24/88
 BR (A)
 (OO: NY)

Enclosed for the Bureau are the following items:

1. One (1) [] bill, serial number [] series []
2. Five (5) latent lifts.

For information of the Bureau, on Friday, 6/24/88, at approximately 3:50 p.m., captioned bank was robbed by a lone black male armed with an automatic handgun, possibly a machine pistol. The bank was closed at this time, but a female employee had gone outside to purchase a soda from a nearby store. As the employee returned to the bank and unlocked the outside door, the robber came up from behind and pushed her into the bank at gunpoint. When the employee yelled, the robber stated: "Don't say anything!" The robber then walked behind the glass enclosed teller area through an access door []. The gunman demanded money, and he removed cash from []. After getting the money, the robber exited the bank and made his getaway in a [] New York (NY) license [] which was parked in front of the bank. The vehicle had been reported stolen in [] on [].

③ - Bureau (Enc. 6)
 (1 - ID/LFS)

1 - New York

(4)

CARBON COPY

nsld
 10/27/88

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C

b6
 b7C
 b7E

b6
 b7C
 b7E

C-75123
 7-5-88

loss was [redacted] in U.S. currency, [redacted] The bank's
examination was conducted, and the enclosed five (5) lifts of unknown value A forensic
were obtained. The enclosed [redacted] bill was dropped by the robber on his
way out of the bank.

b7E

The robber was described as follows:

Sex:	Male
Race:	Black
Age:	About 35 years
Height:	About 5'9"
Weight:	About 170 lbs.
Build:	Husky
Clothing:	Dark hat; white T-shirt; dark pants
Weapon:	Dark-colored automatic

REQUESTS OF ID/LFS:

1. Examine the enclosures for latents of value.
2. Search any latents of value through the Bank Robbery
Section of the appropriate automated system.

Upon conclusion of the requested examinations, the enclosures
should be returned to the New York Division.

SUBJECT ARMED AND DANGEROUS

0-100 (Rev. 7-8-85)

SPECIAL MAIL - EXPEDITE PROCESSING

	Received		Forwarded	
	Date	Time	Date	Time
Routing	9 OCT 18 '88	11:20	OCT 18 '88	12:00
Classifying	_____	_____	_____	_____
Main Card Searching	_____	_____	_____	_____
Numbering	_____	_____	_____	_____
Data Recording	10-18	12:00	10-20	9:00
Verifier	_____	_____	_____	_____
Checkers	_____	_____	_____	_____
Filing	_____	_____	_____	_____



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

91A-26565 (P) (JTF-1)

10/12/88

C-75123

TO: ADIC, New York

CLASS
SRC
SER
REC

RE:

UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
JFK NEW YORK, NY
6/24/88;
BR (A)

REFERENCE:

Airtel 7/14/88

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Six lifts
Candy wrapper
Aluminum foil
Two pieces of cellophane
Piece of foil
Four cigarette butts
Identification card

The requested latent print examination was conducted, but no latent prints of value were detected.

You will receive a separate report regarding the result of the laboratory examination.

The specimens are enclosed.

Enclosures (16)



22 OCT 21 1988

MAIL ROOM ☒

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FBI/DOJ

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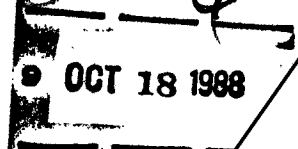
b6
b7C

MAILED 39

OCT 14 1988

FBI

91-135300-6



RECORDED
7/22/88
ts#27

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/18/88

b6
b7C

Recorded 9/2/88

Laboratory Work Sheet

Received 8/31/88

To: ADIC, New York (91A-26565)(P) (JTF-1)

FBI FILE NO.

91-135 300 6

UNSUB;

MANUFACTURERS HANOVER TRUST COMPANY LAB. NO.
205-19 HILLSIDE AVENUE,
Re: QUEENS, NEW YORK
6/24/88;
BR (A)

80718055 S UJ

YOUR NO. LC# C-75123

=

Examination by:

b6
b7C

OO: New York

Examination requested by:

Addressee

NOTED BY:

Reference:

Airtel dated July 14, 1988

Examination requested:

Hairs and Fibers - Fingerprint

Specimens received:

July 18, 1988

Specimens:

Q1 Hat (2)
Q2 Bandana (3)

ALSO SUBMITTED:

✓ Six (6) latent lifts (1)
✓ Candy wrapper (4)
✓ Aluminum foil (4)
(2) Pieces of cellophane (4)
✓ Piece of foil (4)
✓ Four (4) cigarette butts (4)
✓ Identification card (5)

rec'd A/S
8/31/88
Return to Contr.
[Stamp]

b6
b7C

(OVER)

Examination Completed

Time

9-30-88
Date

10-4-88
Date

_____ 9-9-88 ☐ _____

Specs. viewed later - No late app
ID card, cigarettes & candy wrapper - proc NIN - let set
Left one of no value

_____ 9-30-88 ☐ _____

No lit pits of use dev, NIN
ID card & white cigarette butt proc PD - no late dev.

The specs. are encl.

Encls (16)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/14/88

7/18

b6
b7C

TO: DIRECTOR, FBI
 (ATTENTION: LABORATORY DIVISION)

ADIC, NEW YORK (91A-26565) (P) (JTF-1)

SUBJECT: UNSUB;
 MANUFACTURERS HANOVER TRUST COMPANY,
 205-19 HILLSIDE AVENUE,
 QUEENS, NEW YORK
 6/24/88
 BR (A)
 (OO: NY)

80718055

ReNYairtel to Bureau, 6/27/88.

b6
b7C

Enclosed for the Bureau under separate cover are the following items:

1. Six (6) latent lifts.
2. Tan-colored "Kangol" hat.
3. Blue & white bandana.
4. Contents of front ashtray, packaged separately:
 - a. Crumpled "Nestle Crunch" candy wrapper and aluminum foil;
 - b. Two (2) pieces of crumpled cellophane (one from a cigarette pack) and one (1) 3"x1½" piece of foil;

b6
b7C

- ④ - Bureau
 (1 - Laboratory) (1 - ID/LFS)
 (1 - Package) (Enc. 18)
 1 - New York

package copy

(5)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Ansia
 10/12/88
 0

ORIGINAL
 Copy & Specs Detached

LC# C-75123

- c. Three (3) "Merit"-brand cigarette butts with brown filters;
 - d. One (1) cigarette butt, unknown brand, white filter.
5. New York State Insurance Identification Card for [redacted]
[redacted] in names of [redacted]
[redacted]

b6
b7C

For information of the Bureau, captioned bank was robbed on 6/24/88 at approximately 4:00 p.m. by a lone black male with a machine pistol. Details are set forth in referenced airtel. Subject made his getaway in a [redacted] NY license [redacted] This vehicle had been stolen in [redacted] on [redacted]

On 7/13/88 at 3:30 p.m., the vehicle was recovered abandoned in front of 89-47 209th Street, Queens, NY. The vehicle was unlocked, and the ignition had been punched. New York agents processed the vehicle for evidence, and all the above-described enclosures were obtained from the car.

REQUESTS OF LABORATORY DIVISION:

1. Examine the hat and bandana (items #2 and #3) for hairs and fibers of evidentiary or lead value.
2. Determine, if possible, the brand of cigarette listed as item #4(d) above (CAUTION: THE FILTER PAPER OF THIS CIGARETTE BUTT APPEARS TO CONTAIN A PARTIAL LATENT FINGERPRINT VISIBLE TO THE NAKED EYE; CONDUCT NO EXAMINATION WHICH WOULD PREVENT EXAMINATION OF THIS PRINT BY ID/LFS).

REQUESTS OF ID/LFS:

Examine items #1, #4(a through d), and #5, listed above, for latents of value (AS STATED ABOVE, ITEM #4(d) APPEARS TO CONTAIN A PARTIAL LATENT PRINT).

Upon completion of the requested examinations, the enclosures should be returned to the New York Division.

SUBJECT ARMED AND DANGEROUS

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: September 6, 1988

Re:

TO: ADIC, New York (91A-26565)

UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK
6/24/88;
BR (A)

OO: New York

MAILED 23

SEP 26 1988

FBI

81769298

Invoice of Contents

Description of Contents:

Q1-Q2

FBI File # 91-135300

Case # 80718055 S UJ

Your # _____

☒ Return to

b6

b7C

Room 3931 TL 241

Ext. 4346

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

9/6/88

R471
14 SEP 28 1988

0-100 (Rev. 7-8-85)

SPECIAL MAIL - EXPEDITE PROCESSING

	Received		Forwarded	
	Date	Time	Date	Time
Routing	<input checked="" type="checkbox"/> SEP 12 '88	10:00	SEP 12 '88	11:00
Classifying	_____	_____	_____	_____
Main Card Searching	_____	_____	_____	_____
Numbering	_____	_____	_____	_____
Data Recording	012	1:35	9/14/88	9:00
Verifier	_____	_____	_____	_____
Checkers	_____	_____	_____	_____
Filing	_____	_____	_____	_____

REPORT
of the1 - Mr. b6
b7CCLASS
SRC'D
SER
REC

To:

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ADIC, New York (91A-26565)

September 6, 1988

Re:

UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK, NY
6/24/88;
BR (A)

FBI FILE NO.

91-135300

LAB. NO.

80718055 S UJ

OO: New York

Examination requested by:

Addressee

Reference:

Communication dated July 14, 1988

Examination requested:

Hairs and Fibers - Fingerprint

July 18, 1988

Specimens received

Specimens:

Q1 Hat (2)
Q2 Bandana (3)

ALSO SUBMITTED:

Six (6) latent lifts (1)
Candy wrapper (4)
Aluminum foil (4)
Pieces of cellophane (4)
Piece of foil (4)
Four (4) cigarette butts (4)
Identification card (5)

91-135300-5

9 SEP 12 1988

(over)

b6
b7CMAIL ROOM ☒

FBI/DOJ

Result of examination:

A black Negroid head hair was found on the Q2 bandana. This hair is suitable for future comparison purposes and has been mounted on a glass microscope slide. A Negroid hair fragment too limited to be of value for significant comparison purposes was found on the Q1 hat .

Textile fibers were removed from specimens Q1 and Q2 and preserved in pillboxes for possible future comparisons.

You will be advised separately of the results of the fingerprint examination of the ALSO SUBMITTED items and of their disposition. It is noted that the FBI Laboratory does not identify cigarette butts to brand.

Specimens Q1 and Q2 are being returned under separate cover by registered mail.

(F)

80718055 SJJ

Results of Examination



b6
b7C

A black Negroid head hair was found on the Q2 bandana. This hair is suitable for future comparison purposes and has been mounted on a glass microscope slide. A Negroid hair fragment too limited to be of value for significant comparison purposes was found on the Q1 hat.

Textile fibers were removed from specimens Q1 and Q2 and preserved in pillboxes for possible future comparisons.

You will be advised separately of the results of the fingerprint examination of the A/S items and of their disposition. It is noted that the FBI Laboratory does not identify cigarette butts to brand.

Specimens Q1 and Q2 are being returned under separate cover by registered mail.

2002-04-18

RECORDED
7/22/88
ts#27

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/18/88

b6
b7C

6.5 Laboratory Work Sheet

To: ADIC, New York (91A-26565)

Re: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK
6/24/88;
BR (A)

FBI FILE NO.

91-135300 5

LAB. NO.

80718055 S UJ

YOUR NO.

OO: New York

Examination by:

Examination requested by:

Addressee

Reference:

Communication dated July 14, 1988

Examination requested:

Hairs and Fibers - Fingerprint

Specimens received:

July 18, 1988

Specimens:

Q1 Hat (2)
Q2 Bandana (3)

A/s to [] in
LFP: 8/31/88
for exam & disposition

b6
b7C

ALSO SUBMITTED:

Six (6) latent lifts (1)
Candy wrapper (4)
Aluminum foil (4)
Pieces of cellophane (4)
Piece of foil (4)
Four (4) cigarette butts (4)
Identification card (5)

7-1B.
9-6-88

b6
b7C

80718055 SJ

Notes all evidence rec'd in sealed box

Q1 Tan hat rec'd in sealed zip lock bag.

Picture of kangaroo and "KANGOL" logo on top



no tags

Q2 Blue bandanna w / white floral print rec'd in sealed zip lock bag "ALL COTTON COLOR FAST"

Micro

Q1 - reddish br (OHH ~ 4" (club) 5 ft up

" " " 4" (no root) "

blk anilin h bag (fr) no root n/gp

blk NO h bag n/gp (facial happen)

Q2 - fine blk NO h (club) lge pgs. - light and
white dog hair

reddish br CO h (club)

green carpet fiber

blk h/iph Cclus. n/gp



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

SSP

CLASS
SRC
SER
REC

YOUR FILE NO. 91A-26565 (P) (JTF-1)
FBI FILE NO.
LATENT CASE NO. C-75123

8/24/88

PERSONAL ATTENTIONb6
b7C

TO: ADIC, New York

RE: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK, NY
6/24/88;
ER (A)

REFERENCE: Airtel 6/27/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: [redacted] in U. S. currency
Five transparent lifts

b7E

Three latent fingerprints, two latent palm prints and one latent impression (fingerprint or palm print) of value appear on four lifts. No latent prints of value appear on the remaining lift. No latent prints of value were developed on the currency.

An automated fingerprint search is being conducted and you will be advised separately of the result.

The specimens are enclosed.

Enc. (6)

[redacted] (4)

R 362656424

AUG 28 1988

b6
b7C

MAILED 16

AUG 25 1988

FBI

14 SEP 21 1988

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

SSP
CLASS
SRC
SER

Federal Bureau of Investigation

AIRTEL

b6
b7C

Date: JUL 18 1988

Director, FBI,

IC, NEW YORK (91A-26565) (P)

SUB:

MANUFACTURERS HANOVER TRUST CO.,

205-19 HILLSIDE AVENUE,

QUEENS, NEW YORK; *new York*

6/24/88;

BR (A);

(OO:NY)

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:

- ☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

- ☒ New Case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3540 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

- ☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

- ☒ Teller Counter
☐ Vault/Safe
☐ Safe Deposit Area
☐ Office Area
☐ Drive-in/Tell-up
☐ Night Depository
☐ Armored Vehicle
☐ Automatic Teller Machine
☐ Courier
☐ Other

SECURITY DEVICES:

- Alarm System
Surveillance camera
Bait money maintained
Guard(s)
Currency dye/gas pack
Bulit resistant enclosure

Activated
Activated
Taken
On duty
Taken

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

- Facility Type: ☐ Main Office ☒ Branch Office ☐ Remote Facility ☐ Other
Facility Location: ☐ Commercial District ☒ Shopping Center ☐ Residential ☐ Rural
Community Type: ☒ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

OCCURRENCE - Indicate both Day and Time:

- Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☒ Friday ☐ Saturday ☐ Sunday ☐ Unknown
Time: ☐ 6-9am ☐ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☒ 3-6pm ☐ 6pm-8am

Functioned
Functioned
Bait criteria met
Armed
Functioned

MODUS OPERANDI:

SUBJECTS: Number known involved 1 or ☐ Unknown
Race/sex - specify number each:

White Male _____ White Female _____
Black Male _____ Black Female _____
Hispanic Male _____ Hispanic Female _____
Other Male _____ Other Female _____
Unknown Male _____ Unknown Female _____

LOOT TAKEN: ☐ Yes ☐ No

- ☒ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____
☐ Unknown
☐ Unknown
☐ Unknown

LOOT RECOVERED:

- ☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☒ No

- ☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage
Customer _____
Employee _____
Employee family _____
Subject _____
Law Officer _____
Guard _____
Other _____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____

Predominant solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.

Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr

Intervale aspect: ☐ Yes ☐ No ☐ Unknown Multiple B/R, B/S, B/L, or B/E activity: ☐ Yes ☐ No

Subject(s) previously convicted (Federal or State) for B/R, B/S, B/L, or B/E: ☐ Yes ☐ No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____

Subject(s) in escape status: ☐ Yes ☐ No Number _____

Narcotics user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____

NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

- 2 - Bureau
☐ Copy of memoranda enclosed.
☐ Surveillance/crest photos enclosed.

1-Atlanta
1-Albany
1-Baltimore

FD-430

(1 enclosure)

Room 5042

1-Boston
1-Pittsford
1-Jacksonville
1-Newark

1-New Haven
1-New Rochelle
(91-19096 Sub A)
1-Philadelphia

FBI/DOJ

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(15)

UNKNOWN SUBJECT;
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
JUNE 24, 1988;
BANK ROBBERY (A);
OFFICE OF ORIGIN : NEW YORK
NEW YORK CITY POLICE DEPARTMENT;
MAJOR CASE SQUAD NUMBER 289/69

At approximately 3:50 PM on June 24, 1988, an unidentified black male entered captioned bank while a bank employee was attempting to gain access via the bank's front door. The front door of the bank had been locked, as the bank was closed for business. While the employee opened the front door, the bank robber pushed the employee into the bank's lobby and then went to the teller area of the bank.

[REDACTED]
[REDACTED] The bank robber then entered the teller area and obtained money from [REDACTED] The bank suffered a loss of [REDACTED] of United States Currency, [REDACTED]
[REDACTED]

b7E

After obtaining money from [REDACTED] the bank robber walked quickly out of the bank lobby into the parking lot in front of the bank, which is situated in an outdoor shopping center. He then entered a [REDACTED] automobile, [REDACTED] in color, which was parked in the southeast corner of the parking lot. The Unsub fled the parking area in an unknown direction.

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b7E

Investigation determined that the above vehicle was reported stolen on [REDACTED] in the [REDACTED] Precinct of the New York City Police Department. Members of the Joint Bank Robbery Task Force responded to the captioned bank and conducted forensic examination. Numerous lifts of unknown value were obtained during this examination.

b6
b7C

ARMED AND DANGEROUS

91-135300-3

ENCLOSURE

**This File was evaluated as part
of the 2012 Hair Analysis
Testimony Review Project.**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508219-000

Total Deleted Page(s) = 24

Page 6 ~ b6; b7C; b7E;

Page 21 ~ b6; b7C;

Page 23 ~ b6; b7C;

Page 25 ~ b6; b7C;

Page 27 ~ b6; b7C;

Page 29 ~ b6; b7C;

Page 31 ~ b6; b7C;

Page 36 ~ Duplicate;

Page 40 ~ Duplicate;

Page 41 ~ Duplicate;

Page 45 ~ Duplicate;

Page 48 ~ Duplicate;

Page 53 ~ Duplicate;

Page 54 ~ Duplicate;

Page 58 ~ Duplicate;

Page 59 ~ Duplicate;

Page 63 ~ Duplicate;

Page 67 ~ Duplicate;

Page 70 ~ b6; b7C;

Page 71 ~ b6; b7C;

Page 72 ~ b6; b7C;

Page 73 ~ b6; b7C;

Page 74 ~ b6; b7C;

Page 77 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

SUBJECT INDEX LOG

SUBJECT'S NAME	SERIAL #	DOB	RACE	SEX	SOC #
----------------	----------	-----	------	-----	-------

WHT Co 20519
Hillside N. Vns. ny
10/9/92

SERIAL #	DOB	RACE	SEX	SOC #
----------	-----	------	-----	-------

2.13

-b6
b7C

Universal File Case Number 91A-NY-232027-

Field Office Acquiring Evidence 1A1

Serial # of Originating Document _____

Date Received 10-9-92

From MANUFACTURERS HANOVIA
(Name of Contributor)

205-19 HILLSIDE AVE
(Address of Contributor)

QUEENS, N.Y.
(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
original Bait List

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b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 91A Xf- 7320 J-1A7

Universal File Case Number 91A-NY-232027-1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/9/92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

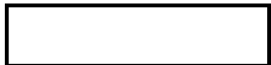
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C



b6

b7C

Manufacturers Hanover Trust Company

205-19 Hillside Avenue
Hollis, NY 11423
718/776-5300

PLEASE DO NOT REMOVE
THIS SLIP FROM EX.
NY

91A 714-232027-1A2

Universal File Case Number 91A-NY-232027-1A3Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 10/9/92From MHT
(Name of Contributor)205-19 Hillside Ave
(Address of Contributor)Qns. NY
(City and State)By Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofRoom Response

①
②

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b7Cb6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NYPH-74-232027-1A3

Universal File Case Number 91A-NY-232027

Field Office Acquiring Evidence 172

Serial # of Originating Document _____

Date Received 4/8/93

From Manufacturers Hanover Trust
(Name of Contributor)

205-19 Hillside Ave
(Address of Contributor)

Queens, N.Y.

By ΔH

To Be Returned ☐ Yes

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photocopies of shown
to MGR

b6
b7C

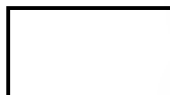
b6
b7C

[54]846 1311 N . N-5.

WJ-232027-1174



4/8/93



b6
b7C

6

This is the person who
subject MHT at 205-19
Hudson Ave Hollis ny.
on 10/9/92

[REDACTED] b6
[REDACTED] b7C
4/8/93
Dlt [REDACTED] 4/8/93
NYCPD

[12]846 1311 N 1 14-5.



4/8/93



b6
b7C



[730846 1311 N 1 N-5]

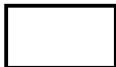


4/8/93

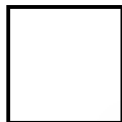


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[96]846 1311 N 1 14-5.2



4/8/93



b6
b7C



0173846 1311 N (H-5)



4/8/93



b6
b7C

①

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Unsub (2) manufactures
Hanover Trust Co. 205-A
Hillside Ave. Queens
N.Y. 10/9/92 Br-A
OD-24

Character of case

Br-A

Complainant ☐ Protect Source

NYCPD

Complaint received

☐ Personal ☒ Telephonic Date 10/9/92 Time

Address of Subject

Complainant's address and telephone number

Complainant's DOB

SSAN

Race

Sex

Subject's
Description

Race

Sex

☐ Male

☐ Female

Height

Hair

Build

Birth Date and Birthplace

Age

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

A 135

Facts of complaint

2 m/Banned

OPEN (OR REOPEN) CASE

ORIGIN

DATE

O & A

SA
Det

PI

OCI

IV

Det

Repondal.

Grant-232027-2

Do not write in this space.

SEARCHED
SERIALIZED

00

INDEXED
LED

199

~~h~~

SA

(Complaint received by)

b6
b7C

b6
b7C

b6
b7C

Instructions - reverse side

NCIC ENTRY FORMSTOLEN/EMBEZZLED/COUNTERFEIT
SECURITIESDate 10/9/92
File No. 91A-NY-232027
Agent [Redacted]
Squad JTF-1b6
b7C

Make an ENTRY concerning:

(MKE)

ES ☐ Single SecurityESS ☐ Group of Consecutively Serialized SecuritiesField Office Identifier (ORI)
NY F B I N Y O OFR Federal Reserve (TYP)
TypeSerial # (SER)
See AttachedSerial # - Use only for ending serial # of
consecutively serialized group (SER)Denomination (DEN)
[Redacted] Denomination (DEN)

b7E

Issuer (ISS)
U.S. TreasuryU.S. Treasury (ISS)
Issuer (ISS)Owner (OWN)
Beaver

Owner (OWN)

Social Security # (SOC)

Security Date * (SDT)

Date of Theft (DOT)
Mo. Day Yr.
10 09 92Field Office File # (OCA)
91A-NY-232027Misc - Do not use periods (MIS)
Manufacturers Hanover Trust Co. 205-19 Hillside Ave, Queens, N.Y.NCIC # (NIC)
S

Miscellaneous

Miscellaneous

Blocks with bold border indicate minimum information which must be furnished for entry of a security.

Entered-By:

Terminal Operator

☐ Entry rejected. Above re already
☐ Record entered by another agency onDate 10/9/92
file for this office.
See attached.

(stamp)

* SDT Required for [Redacted] tries [Redacted]b6
b7C10/9/92 S483019349

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry. Where theft involves a group of securities which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

Only one numeral, letter or, where appropriate, special symbol may be entered per space. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

Serially numbered stolen, embezzled, or counterfeit securities meeting the criteria set forth in the NCIC Operating Manual may be entered in NCIC. Items which do not meet criteria for entry in the Securities File are as follows: Personal notes; bank drafts; cashier's checks; bank officer's checks; certified checks; personal checks; company checks; U. S. Treasury checks and other types of government checks (state and local); lost or stolen credit cards; gold or silver coins, ingots, and medals; gift certificates; and savings and checking account passbooks.

1. Check ES block indicating entry is a single stolen security or ESS block indicating entry is a group of consecutively serialized securities.
2. Field Office Identifier (ORI) - Enter field office identifier.
3. Type (TYP) - Enter two letter code which most precisely describes the security, or clearly print a description of the security on line provided, e.g. Federal Reserve Note; U. S. Saving Bond; money order; traveler's check; common, capital or ordinary stock; etc.
4. Serial Number (SER) - Fill in spaces, starting with first space on the left, with the complete serial number including any letters which are part of the number. (Refer to NCIC Operating Manual for assistance in entering U. S. currency where an asterisk (*) is part of the serial number.)
 - (a) When entering a single security, fill in the first serial number block only.
 - (b) When entering a group of consecutively serialized securities, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Denomination (DEN) - Fill in spaces starting with first space on the left:
 - (a) Enter in numerical form the amount of money represented by bonds, debentures, currency, traveler's checks, money orders, notes and other securities (excluding those in (b), (c) and (d), below), as indicated thereon, e.g. \$37.00 enter as 37, \$370.00 enter as 370, \$35.25 enter as 35-25, etc. (Note that a dash is used in place of a period (decimal point).) If amount was not indicated on the security, enter the word "BLANK."
 - (b) Enter in numerical form the number of shares represented by stock certificates. (Do not enter par value of the stock.) If number of shares was not indicated on the stock certificate, enter the word "BLANK."
 - (c) With respect to warrants and rights, enter in numerical form the number of new securities which the document entitles the owner to purchase, e.g. 10 enter as 10, 4 3/8 enter as 4 3-8, 4.75 enter as 4-75, etc. (Note that a dash is used in place of a slash (/) or decimal point.)
 - (d) When entering warehouse receipts, which do not represent a value, enter the letters "WR" in the first two spaces.
6. Issuer (ISS) - Clearly print, on lines provided, the complete name of issuing company, agency or organization as set out on the security even though the security may have been stolen, embezzled or missing prior to being "issued" by appropriate authority.

Issuer of U. S. currency and U. S. Treasury obligations (e.g., Treasury Bonds, Bills or Notes; U. S. Savings Bonds, etc.) should be shown as USTREASURY. (Disregard the name of any bank or corporation issuing these type obligations as an agent of the U. S. Government.)
7. Owner (OWN) - Clearly print, on line provided, the full name of owner (person, company, bank, brokerage house, etc.) exactly as it appears on the security except when entering currency. Set out full name of person, company, bank, etc. having possession of traveler's checks or money orders at time of theft, embezzlement or loss.

Enter the word "BEARER" when document is a "bearer" security, e.g. currency.

Enter the word "BLANK" when the security was stolen, embezzled, or lost before the appropriate space provided for name of owner was filled.

Where co-owners are listed, use only the name of first person listed. Disregard name of person (or organization) identified as beneficiary or as the one to whom security is payable on death (P. O. D.).

8. Social Security # (SOC) - Enter the Social Security number of the owner (if a person) without dashes. If Social Security number is unknown or the owner is not a person, leave blank.
9. Security Date (or Series Year) (SDT)
 - (a) Securities other than currency
Enter date security was issued (month, day and year) preceded by the letter "P" or date of maturity (due date) preceded by the letter "M", e.g. P051368 would be entered for issue date May 13, 1968 and M100777 would be entered for maturity date October 7, 1977. Enter the word "BLANK" for money orders stolen before being issued.
 - (b) Currency
Fill in spaces starting from the left with the series year, including any alpha character suffix, e.g. "SERIES 1963A" would be entered as "1963A." (The letter M or P is not to be prefixed to the series year, as is done when entering the maturity or issue date of other securities.)
10. Date of Theft (DOT) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1968: 050768.
11. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 52-12345.
12. Miscellaneous (MIS) - Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
 - (a) When interest rate is shown on a security, enter this as first item in Miscellaneous block or on lines provided, e.g. 4% enter as 4 INT, 4 1/2% enter as 4 1-2 INT, \$4.75 enter as 4-75 INT.
 - (b) The word "COUNTERFEIT" must be entered as first item in Miscellaneous block when placing a counterfeit security in file. If a face plate (FP) # and/or back plate (BP) # appears on counterfeit currency, this data should be entered following the word "COUNTERFEIT," e.g. COUNTERFEIT FP-A123, BP-369.

Following entry of data called for in 12a and 12b above (if applicable), clearly print in Miscellaneous block or on lines provided any additional descriptive information appearing on the security.

NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

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[Redacted Box]

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ROBBERY
ATT. ROBBERY

XX JOINT BANK ROBBERY
TASK FORCE

— UNUSUAL OCCURRENCE — BANK ROBBERY REPORT

Misc 932M Rev 5-82

Day/Date FRI. 10/9/92	Time 1100	Name of Bank/Location MANUFACTURERS HANOVER 205-19 HILLSIDE AVE., QNS, N.Y.	Injuries Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Synopsis ARMED BANK ROBBERY (2) M/BKS UZI-TYPE GUN
Time Report Received 1110	Time Arrived At Scene 1245	Number of Perpetrators (2) Wh <input type="checkbox"/> Bl <input checked="" type="checkbox"/> Hisp <input type="checkbox"/> Other <input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/>	Arrests Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Note Involved Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Recovered Yes <input type="checkbox"/> No <input type="checkbox"/>
Loss <div style="border: 1px solid black; width: 100px; height: 20px;"></div>				

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DETAILS. T/P/O UNSUBS entered the bank and sit in the customer waiting area. The manager then called next and unsub#1 approached his desk and stated that he wanted to open an account at which time he displayed an UZI-TYPE WEAPON, stating "DON'T DO ANYTHING STUPID, JUST OPEN THE DOOR TO THE TELLER AREA." The manager complied and unsub#1 put a pair of gloves on and pulled a black plastic bag and removed U.S.C. from Unsub#2 remained in the customer waiting area and told the asst. manager to press any buttons and implied that he had a gun in his pants. Shortly after unsub#1 and #2 fled the bank and went east onto Francis Lewis Blvd.

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CANVASS: NEGATIVE

WEATHER: RAIN IN THE 60's

Camera Activated Yes <input type="checkbox"/> No <input type="checkbox"/>	Guard Present Yes <input type="checkbox"/> No <input type="checkbox"/>	Guard Armed Yes <input type="checkbox"/> No <input type="checkbox"/>	Bait Money Taken Yes <input type="checkbox"/> No <input type="checkbox"/>	Security Pack Taken Yes <input type="checkbox"/> No <input type="checkbox"/>	Bandit Barriers Yes <input type="checkbox"/> No <input type="checkbox"/>	Weapon Used Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Shots Fired Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Injuries Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
--	---	---	--	---	---	--	--	---

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COMPLAINANT(S)

Name <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Name _____
Address _____	Address _____
Sex <u>M</u> Race <u>W</u> Age <u>40's</u> B No. <u>N/A</u>	Sex _____ Race _____ Age _____ B No. _____
Description/Value LISTED ABOVE	Description/Value _____
Property Taken _____	Property Taken _____
Injured: Yes _____ No <u>XX</u>	Injured: Yes _____ No _____
Hospital _____ Condition _____	Hospital _____ Condition _____

DESCRIPTION OF PERPETRATOR(S)

UNSUB#1	UNSUB#2
Name _____	Name _____
Address _____	Address _____
B No. _____	B No. _____
Sex <u>M</u> Race <u>BK</u> Age <u>40</u> Ht. <u>5'10"</u> Wt. <u>160</u>	Sex <u>M</u> Race <u>BK</u> Age <u>44</u> Ht. <u>5'6"</u> Wt. <u>175</u>
Description (Clothing) <u>DK JACKET, DK PANTS JEANS</u>	Description (Clothing) <u>BK JEANS, BK JACKET, BASEBALL CAP</u>
POSS WIG, BK GLOVES	
Injuries _____	Injuries _____
Weapon(s) <u>UZI-TYPE GUN</u>	Weapon(s) _____
Auto Used: Yes _____ No _____	Auto Used: Yes _____ No _____
Plate/Make _____	Plate/Make _____
Number of Arrests _____	Number of Arrests _____
Arresting Officer _____ CMD _____	Arresting Officer _____ CMD _____

VISIT TO IDENTIFICATION UNIT

Yes ☐ No ☐ Pending ☐

Date _____

SPECIAL SQUADS NOTIFIED:

FBI ☒

S.I.D. ☒

MCS, CHIEF OF DET'S

Others _____

UF 81 No. 15192	PCT. 107	CASE No. A/ 139	DETECTIVE ASSIGNED <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	SHIELD <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	ALARM No. OR ARR MSG. INFO
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DATE OF THIS REPORT
10/9/92

RANK AND SIGNATURE OF COMMANDING OFFICER
SGT.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/92

[redacted] Branch Manager, MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York was advised of the identity of the interviewing Agent and the matter under investigation. [redacted] provided the following information:

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At approximately 10:50 am, two Black males entered the bank and sat in chairs in the platform area. Two other customers entered the bank after the two Black males had entered the bank and sat in the same area. [redacted] said "next" and one of the Black males told one of the last customers to come, to go ahead of him.

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When [redacted] finished with that customer, he called "next" and one of the Black males came over and said that he would like to open up an account. [redacted] told him to have a seat. The man pulled an Uzi type weapon from beneath his jacket, put a clip in it and laid it on [redacted] desk. The man said "Don't do anything stupid, stand up, open the door, we're going in behind the tellers." The man also said, "Do what I say and no one will get hurt."

[redacted] got up from his desk, opened the door, held it open and then walked in. The Black male stopped the door with his foot, took a shim from his pocket and put it under the door so it would not close. [redacted] walked in back of the tellers with the man behind him. The man told [redacted] to stand where he could see him. He then put the gun on the tellers counter and told the tellers to step back. [redacted]

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The man took out some black gloves with red trim and put them on. The gloves had velcro straps on them. He then took out a large black garbage bag. He went to the first teller and took money [redacted] He put the money in the garbage bag. The man told the teller to open [redacted] The teller opened it and he removed the money [redacted] The man repeated the same thing at the second teller's station. He asked the second teller, [redacted] The

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Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027

by SA [redacted] Date dictated 10/16/92

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Continuation of FD-302 of [REDACTED], On 10/9/92, Page 2

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teller told him [REDACTED] He took the money and left the teller's area. When he got to the door leading to the teller's area, he removed the door shim that he had placed there. He then joined the other man and they left the bank. They turned left out of the bank and walked towards Francis Lewis Boulevard.

While the man was behind the teller's counter, the other man was sitting in the platform area of the bank.

[REDACTED] describes the men as follows:

Unknown Subject Number 1 (in teller's area):

Race: Black
Sex: Male
Age: Late 30's to early 40's
Height: 5'10" to 5'11"
Weight: 160 to 170 pounds
Complexion: Dark
Hair: Black, thick curls, looked like a wig
Facial Hair: Mustache, needed a shave
Clothing: Dark three quarter length jacket, dark blue or black shirt, dark blue jeans
Miscellaneous: Small band-aid over right eye
Weapon: Uzi type weapon

Unknown Subject Number 2:

Race: Black
Sex: Male
Age: Mid-40's
Height: 6'
Weight: 180 pounds
Facial Hair: Mustache, small beard
Clothing: Dark clothes

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/92

[redacted] Branch Manager, MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York (NY) was advised of the identity of the interviewing Agent and the matter under investigation. [redacted] provided the following information:

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MANUFACTURERS HANOVER TRUST COMPANY suffered a loss of [redacted] in United States currency [redacted]

Funds on deposit with MANUFACTURERS HANOVER TRUST COMPANY are insured by the Federal Deposit Insurance Corporation.

Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027

by SA [redacted] Date dictated 10/16/92

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91A-NY-232027



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The following individual was interviewed subsequent to the armed robbery of the MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York (NY), on October 9, 1992:

Name:

Home Address:

Home Telephone:

Social Security


Account Number:

Date of Birth:



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Date:

NOV 04 1992

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NEW YORK (91A-NY-232027) (P) (G-19)

Attention: CRIMINAL INVESTIGATIVE DIVISION

UNSUBSER(2); ;

MANUFACTURERS HANOVER TRUST COMPANY

205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;

10/9/92;

BR (A);

OO:NY

TYPE:

- ☒
- Robbery
-
- ☐
- Burglary
-
- ☐
- Larceny
-
- ☐
- Extortion

☐ Hobbs Act - Armored CarrierSubclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 92C

ENTRY (check one):

- ☒
- New case
-
- ☐
- Change or addition - complete applicable categories only
-
- ☐
- Deletion - remove entry, no violation

3540

Offense location: HQ/RA code: ----- (see codes listed on back)

In submission must be made within 14 calendar days of the offense.

TITUTION TYPE:

- ☒
- Commercial Bank
-
- ☐
- Mutual Savings Bank
-
- ☐
- Savings and Loan
-
- ☐
- Credit Union
-
- ☐
- Armored Carrier Co.

TITUTION AREA INVOLVED:

- ☒
- Teller Counter
- ☐
- Drive-in/Walk-up
- ☐
- Courier
-
- ☐
- Vault/Safe
- ☐
- Night Depository
- ☐
- Other
-
- ☐
- Safe Deposit Area
- ☐
- Armored Vehicle
-
- ☐
- Office Area
- ☐
- Automatic Teller Machine

CURITY DEVICES:

- ☐
- Alarm System
-
- ☐
- Surveillance camera
-
- ☐
- Money maintained
-
- ☐
- Card(s)
-
- ☐
- Emergency dye/gas pack
-
- ☐
- Fire resistant enclosure

- ☐
- Activated
-
- ☐
- Activated
-
- ☐
- Taken
-
- ☐
- On duty
-
- ☐
- Taken

- ☐
- Functioned
-
- ☐
- Functioned
-
- ☐
- Bail criteria met
-
- ☐
- Armed
-
- ☐
- Functioned

SUBJECTS: Number known involved 2 or ☐ Unknown
acc/sex - specify number each:

White Male	<u>2</u>	White Female	_____
Black Male	_____	Black Female	_____
Hispanic Male	_____	Hispanic Female	_____
Other Male	_____	Other Female	_____
Unknown Male	_____	Unknown Female	_____

PROPERTY TAKEN: ☒ Yes ☐ No

- | | | | |
|-------------------------|----|-------|----------------------------------|
| Cash | \$ | _____ | <input type="checkbox"/> Unknown |
| Securities - Face value | \$ | _____ | <input type="checkbox"/> Unknown |
| Other property | \$ | _____ | <input type="checkbox"/> Unknown |

PROPERTY RECOVERED: ☐ Yes ☒ No

- | | | |
|-------------------------|----|-------|
| Cash | \$ | _____ |
| Securities - Face value | \$ | _____ |
| Other property | \$ | _____ |

VIOLENCE: ☐ Yes ☒ No

- | | |
|-----------|---|
| Shooting | <input type="checkbox"/> Physical Assault |
| Explosion | <input type="checkbox"/> Hostage Taken |

Specify number each:

	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer	_____	_____	_____
Employee	_____	_____	_____
Employee family	_____	_____	_____
Subject	_____	_____	_____
Law Officer	_____	_____	_____
Guard	_____	_____	_____
Other	_____	_____	_____

MODUS OPERANDI:

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No 1 - AlbanySubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____Subject(s) in escape status: ☐ Yes ☐ No Number _____Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

... ☐ Copy of demand note enclosed.... ☐ Surveillance/arrest photos enclosed.

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1 - Newark
1 - New Haven
1 - Philadelphia
3 - New York
(1 - LIRA)
(1 - NIRA)

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91A-NY-232027-8

UNKNOWN SUBJECTS (2)
MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
OCTOBER 9, 1992
BANK ROBBERY (A)
OFFICE OF ORIGIN: NEW YORK
NEW YORK CITY POLICE DEPARTMENT MAJOR CASE NUMBER: A/139

ARMED AND DANGEROUS

On Friday, October 19, 1992, at approximately 10:50 am, two Black male Unknown Subjects (Unsubs) entered captioned bank and proceeded to the platform area where they took seats. The manager called "next" and Unsub Number (#)1 approached his desk and stated that he wanted to open an account. The Unsub then pulled an Uzi type weapon from beneath his jacket, put a clip in it and laid it on the manager's desk. The Unsub then stated "Don't do anything stupid, stand up, open the door, we're going in behind the tellers." The manager complied and opened the door and walked in ahead of Unsub #1. Unsub #1 then put on a pair of gloves, pulled a black plastic bag from his jacket and removed United States currency [REDACTED] Unsub #2 remained in the customer waiting area and told the assistant manager not to press any buttons and gestured that he had a gun in his pants. Shortly thereafter, Unsub #1 exited the tellers' area, joined Unsub #2 and both fled the bank. They went east on Francis Lewis Boulevard.

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Members of the Joint Bank Robbery Task Force responded and conducted the crime scene investigation. [REDACTED]

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[REDACTED] The bank's loss was [REDACTED]
[REDACTED] in United States currency, [REDACTED]
No forensic examination was conducted due to the fact that Unsub #1 put on gloves before removing the money.

The Unsubs were described as follows:

Unsub #1: (man in tellers area)

Race:	Black
Sex:	Male
Age:	Late 30's to early 40's
Height:	5'10" to 5'11"
Weight:	160 to 170 pounds
Hair:	Black, thick curls, looked like a wig
Facial Hair:	Mustache, needed a shave
Clothing:	Dark three-quarter length jacket, dark blue or black shirt, dark blue jeans
Miscellaneous:	Small band-aid over right eye
Weapon:	Uzi type weapon

UNKNOWN SUBJECTS
MANUFACTURERS HANOVER TRUST COMPANY
QUEENS, NEW YORK
OCTOBER 9, 1992

Unsub #2:

Race:	Black
Sex:	Male
Age:	Mid 40's
Height:	5'10" to 6'
Weight:	170 to 180 pounds
Facial Hair:	Mustache, small beard
Clothing:	Black jacket, dark jeans, baseball cap

ARMED AND DANGEROUS

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/92

[redacted] Employee, MANUFACTURERS HANOVER TRUST, 205-19 Hillside Avenue, Queens, New York, was interviewed at her place of employment, following an armed robbery at that institution. [redacted] furnished the following information:

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At approximately 11:00 AM, [redacted] was waiting on a customer. She was behind the teller counter in the third window position beside Teller [redacted]. A Black male came to [redacted] with a black HEFTY garbage bag and put a big machine gun on the counter. [redacted]

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[redacted] The man began taking money from [redacted]. [redacted] The Bank Manager, [redacted] was also behind the counter. The robber picked up his gun and then came to [redacted] and told her to open up [redacted]. She did, and the robber took everything from it [redacted].

[redacted] The robber told [redacted] to open [redacted] [redacted] and pulled it open. The robber took money out of it and put it into his bag. [redacted] thought that the man may have been holding his gun in his right hand and taking money with his left. The man then went out from behind the teller counter and out the door. [redacted] saw a second male Black following the first one out.

[redacted] described the robber behind the counter as follows:

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Sex:	Male
Race:	Black, dark complexion
Age:	Late 20's - early 30's
Height:	5'7"
Build:	Skinny
Facial Hair:	Stubbly beard
Clothing:	Possibly a bushy Afro wig, long sleeve shirt, wore black gloves
Weapon Shown:	Black pistol, possibly a Tec-9

Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027

by SA [redacted] Date dictated 10/9/92

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Continuation of FD-302 of [REDACTED], On 10/9/92, Page 2

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[REDACTED] furnished Special Agent [REDACTED] with the original list of prerecorded currency stolen during the robbery. This list was initialed for identification purposes and transported to the offices of the Joint Bank Robbery Task Force.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/92

[redacted] Teller, MANUFACTURERS HANOVER TRUST, 205-19 Hillside Avenue, Queens, New York, was interviewed at her place of employment, following an armed robbery at that institution. [redacted] furnished the following information:

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At approximately 10:40 AM, [redacted] was working behind the teller counter at the last window position. [redacted] was waiting on a customer when she heard the Bank Manager, [redacted] come behind the tellers' counter. [redacted] was walking in front of a Black male who was holding a gun. The Black male walked up to [redacted] put his gun on the counter in front of her and said something like, "Good morning ladies, don't panic, step back".

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The man also told [redacted] to step back. [redacted] moved away from the teller counter and the Black male grabbed money from [redacted] and put it into plastic bag that he was carrying. The Black male then opened [redacted] pulled out money, [redacted]. The man then told [redacted] to open [redacted]. [redacted] did so and the man took everything out [redacted]. The man opened [redacted] but there was no money in it. He then walked over to Teller [redacted]. He told her to open [redacted] for him and she did. He asked her something like, [redacted].

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The man had put his gun on the counter and he picked it up and walked out with [redacted] in front of him. [redacted] saw a second Black male wearing a black leather jacket in the bank lobby and the two walked out together and turned left toward Francis Lewis Boulevard.

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[redacted] described the man behind the counter as follows:

Sex: Male
Race: Black, dark skinned

Investigation on 10/9/92 at Queens, New York File # 91A-NY-232027

by SA [redacted] Date dictated 10/9/92

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Continuation of FD-302 of [redacted], On 10/9/92, Page 2 b6
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Age:	Late 30's
Height:	5'8"
Weight:	135 pounds
Facial Hair:	Stubbly beard
Clothing:	Black pants, low-top white sneakers, thick black gloves
Weapon Shown:	Black, possibly a pistol
Miscellaneous:	Money put into a HEFTY brown trash bag with a yellow string which the man took from the pocket of his pants.

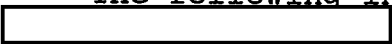
[redacted] thinks that the man reached for money with his left hand. [redacted]

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The following investigation was conducted by Special Agent  on October 9, 1992, at Queens, New York.

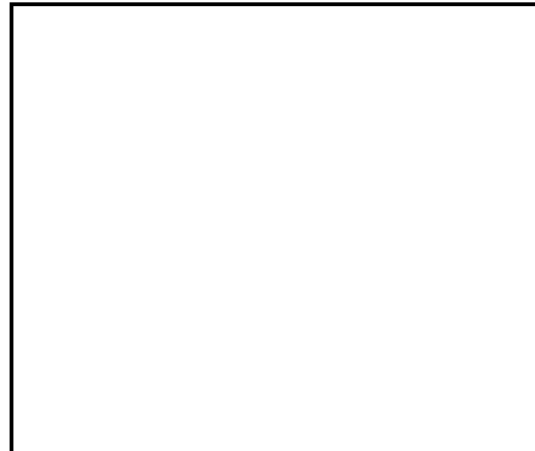
Following an armed robbery at the MANUFACTURERS HANOVER TRUST, 205-19 Hillside Avenue, the following bank employees were interviewed:

(1) Name:
Occupation:
Date of Birth (DOB):
Home Address:



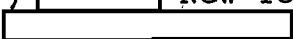

Telephone:

(2) Name:
Occupation:
DOB:
Home Address:






Telephone:



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Sergeant (Sgt.)  New York City Police Department,  Precinct, telephone  advised that another witness to the bank robbery was 

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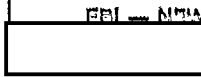
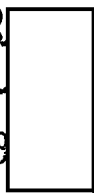
 According to Sgt.  saw the getaway car used in the bank robbery, parked in front of 206-10 Whitehall. The car went east, made a right on 209th Street, and then east on Hillside.  described the car as a  solid in color, possibly with a New York plate with the numeral  in it. The rear window was tinted and there were no dents in the vehicle.

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TO: Director, FBI

FROM: SAC, ADIC, NEW YORK

SUBJECT:

NATIONAL WESTMINSTER BANK,
216-02 MERRICK BLVD.,
QUEENS, NEW YORK;
11/2/92;
BR(A);
OO:NY

Bureau File Number
91A-NY-232563
Field Office File Number
C-19
Squad or RA Number
Agent's Social Security No.

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 11/17/92

Investigative Assistance or Technique Used				b6			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.				b7C			
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential				b7E			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
		1		1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					1		\$		\$
Subject Priority*						\$	\$		\$
A B C						\$	\$		\$
FBI Arrests -					E. Civil Matters		Government Defendant		Government Plaintiff
FBI Locates -					RICO - Civil Convictions	Civil Suits Amount of Suit	\$	\$	\$
Local Arrests -					No. of Subj.	Settlement of Award	\$	\$	Enter AFA Payment Here
FBI Subj. Resisted _____; Armed _____					F. Administrative Sanctions				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					Subject 1 Subject Description Code* -				
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____					<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: Months: <input type="checkbox"/> Permanent				
Missing or Kidnaped Children Located: _____									
G. Final Judicial Process: Judicial District _____ District _____ State _____					Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquired _____ Dismissed _____				
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion		Conviction Combined Sentence			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion		Conviction Combined Sentence		
		Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.		
		Total Fines \$					Total Fines \$		
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.		
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)									

Explanation of accomplishment claimed:

On 11/2/92, captioned subjects were arrested for captioned robbery. [redacted] in United States currency was recovered.

On 11/3/92, a complaint was filed in the Eastern District of New York (EDNY), charging captioned subjects with violation of title 18, USC, 2113(d).

On 11/17/92, a five (5) count indictment was returned by a Federal Grand Jury, EDNY, against captioned subjects for bank robbery.

Property Type Codes*

Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

AIRTEL

Federal Bureau of Investigation

Date: DEC 21 1992

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Attention: CRIMINAL INVESTIGATIVE DIVISION

NEW YORK (91A-NY-232027) (P) (C-19) TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3540 (see codes listed on back)

Title continued on page 2

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☐ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

☐ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No
 Surveillance camera ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No
 Bait money maintained ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No
 Guard(s) ☐ Yes ☐ No ☐ On duty ☐ Yes ☐ No
 Currency dye/gas pack ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No
 Bullet resistant enclosure ☐ Yes ☐ No

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☐ Branch Office ☐ Remote Facility ☐ Other
 Facility Location: ☐ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural
 Community Type: ☐ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☐ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

Functioned ☐ Yes ☐ No
 Functioned ☐ Yes ☐ No
 Bait criteria met ☐ Yes ☐ No
 Armed ☐ Yes ☐ No
 Functioned ☐ Yes ☐ No ☐ Unknown

MODUS OPERANDI:

SUBJECTS: Number known involved _____ or ☐ Unknown

Race/sex - specify number each:

White Male _____ White Female _____
 Black Male _____ Black Female _____
 Hispanic Male _____ Hispanic Female _____
 Other Male _____ Other Female _____
 Unknown Male _____ Unknown Female _____

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash \$ _____ ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☐ No

☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage
 Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Guard _____
 Other _____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☒ Joint FBI/Police Total number of subjects 2
 Predominate solution factor: ☐ Law enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.
 Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☒ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
 Interstate aspect: ☐ Yes ☒ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☒ Yes ☐ No
 Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number 1
 Subject(s) on parole/probation (Federal or State) at the time of offense: ☒ Yes ☐ No Number 1
 Subject(s) in escape status: ☐ Yes ☒ No Number 2
 Drugs user(s) involved: ☒ Yes ☐ No ☐ Unknown Number 2
 NABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

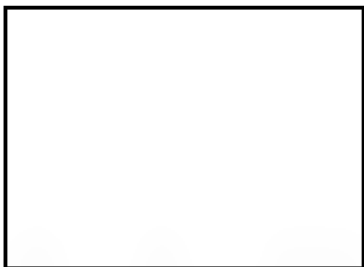
91A-NY-232027, 1 - C-19 Bank Robbery Coordinator, 1 - New Rochelle RA

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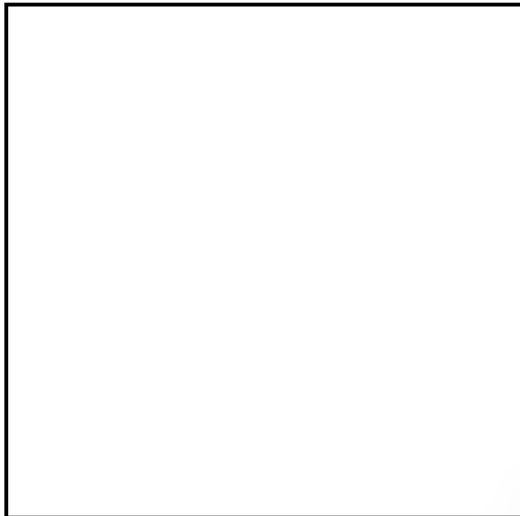
Title (continued from page 1)

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MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
10/9/92;
BR (A);
OO:NY

Title marked "CHANGED" to add subjects and their known alias as the subject of captioned case.



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MANUFACTURERS HANOVER TRUST COMPANY
205-19 HILLSIDE AVENUE
QUEENS, NEW YORK
OCTOBER 9, 1992
BANK ROBBERY (A)
OFFICE OF ORIGIN:NEW YORK

On November 2, 1992, subjects [redacted]
[redacted] were arrested for the robbery of NATIONAL WESTMINSTER
BANK, 216-02 Merrick Boulevard, Queens, New York, New York File
Number 91A-NY-232563. Subsequent investigation revealed that
subjects [redacted] committed captioned robbery.

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[redacted] is described as follows:

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Name:
Alias:

Race:
Sex:
Date of Birth:
Place of Birth:
Social Security
Account Number:
Height:
Weight:
Eyes:
Hair:
Federal Bureau
of Investigation
Number (FBI #):
New York State
Identification #:



Memorandum



To : SAC, II (91A-NY-232027) (P)

Date 4/7/93

From : SA [redacted] (JTF-1, C-19)

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Subject: [redacted]

MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
10/9/92;
BR (A);
(OO:NY)

On 3/2/93, [redacted] pleaded guilty in the Eastern District of New York (EDNY) of one count of violation of Title 18, United States Code, Section 2113 (d) (armed bank robbery) and one count of violation of 924 (c), possession of a weapon during the commission of a felony. No sentence date has been scheduled for [redacted]

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On 3/2/93, [redacted]
[redacted] It is not known at this time whether [redacted] will plead guilty or will be going to trial.

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AUSA [redacted] EDNY, telephone number [redacted] is handling this case.

[redacted]
(1) [redacted]

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Q2

91A-NY-232027

SEARCHED	INDEXED
SERIALIZED	FILED
AP	2 19

15

QIA NY-232027



SEARCHED		INDEXED		b6
SERIALIZED		FILED		b7C
A 23 19				1/6

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/93

[redacted] Manager, MANUFACTURERS HANOVER TRUST COMPANY, 205-19 Hillside Avenue, Queens, New York, was contacted regarding the robbery of that branch on October 9, 1992.

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[redacted] was shown six (6) color facial view photographs of Black males.

[redacted] immediately identified photograph Number 5 of [redacted] wrote a statement, signed and dated the rear of this photograph. He initialled the remaining pictures.

Investigation on 4/8/93 at Queens, New York File # 91A-NY-232027 *16*

by Det. [redacted] Date dictated 4/13/93

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Memorandum



To : SAC, DIV II (91A-NY-232027) (P)

Date 7/8/93

From : SA [redacted] (JTF-1/C-19)

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Subject:

[redacted]
MANUFACTURERS HANOVER TRUST COMPANY,
205-19 HILLSIDE AVENUE,
QUEENS, NEW YORK;
10/9/92;
BR(A);
OO:NY

On 3/2/93, [redacted] pleaded guilty in the Eastern District of New York (EDNY) to one count of a four count indictment charging him with violation of Title 18, United States Code, Sections 2113(a) and (d), Armed Bank Robbery. No sentence date has been scheduled for [redacted]

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On 7/2/93, [redacted] was found guilty by a jury in the EDNY. [redacted] was found guilty on all four counts of a four count indictment. No sentence has been scheduled for [redacted]

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AUSA [redacted] EDNY, telephone number [redacted] is handling this case.

[redacted]
(1)

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91A-NY-232027

SEARCHED	INDEXED
SERIALIZED	FILED
2 19	

17

[redacted]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date FEB 03 1994

TO : DIRECTOR, FBI
 FROM : DADIC, NEW YORK (91A-NY-232027) (C) (C-19)
 SUBJECT :

MANUFACTURERS HANOVER TRUST COMPANY,
 205-19 HILLSIDE AVENUE,
 QUEENS, NEW YORK;
 10/9/92;
 BR(A);
 OO:NY

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On 3/2/93, pled guilty to one count of a four count indictment charging him with violation of Title 18, United States Code (U.S.C.), Section 2113(a).

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On 12/8/93, was sentenced to one year and one month in prison.

On 7/2/93, was found guilty by a jury in the Eastern District of New York (EDNY) on all four counts of a four count indictment in violation of Title 18, U.S.C., Sections 2113(a), 2113(d), 924(c), and 922(g).

On 12/7/93, was sentenced to 30 years in prison.

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In view of the successful prosecution of and this case is being closed at New York.

2 - Bureau
 ① - New York (91A-NY-232027)

(4)

1*

Approved: _____ Transmitted _____

(Number) (Time)

W-232027-18

91A-n(-232027)

Field Office File No. _____

[illegible]

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

FBI/DOJ

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

Memorandum



To : ADIC, NEW YORK

Date

From : SUPERVISOR [REDACTED]

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Subject : SUPERVISORY AUTHORIZATION OF
GENERAL CRIME INVESTIGATIONS

NYfile 91-

A review of this file disclosed that facts or circumstances reasonably indicate that a violation of Title 18, United States Code, Section 2113, has been, is being or will be committed.

The bank in question is a federally insured institute and funds or other property or any other thing of value belonging to, or in the care, custody, control, management or possession of the bank has been, or was attempted to have been or will be taken in violation of the statute.

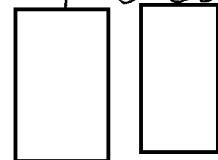


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91A-ncf-232027-



(1/2)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

91B-NY-188963 (P) (JTF-1)
C-93912

5/1/92

TO: ADIC, New York

RE:

UNSUB;

MANUFACTURER'S HANOVER TRUST COMPANY

77-22 21 AVENUE

QUEENS, NEW YORK

DECEMBER 24-25, 1989;

BB (B)

REFERENCE:

Airtel 4/9/92

EXAMINATION REQUESTED BY: New York

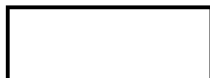
SPECIMENS:

Six lifts of latent prints

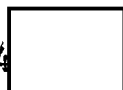
The requested latent print examination was conducted,
but no latent prints of value were detected.

The specimens are enclosed.

Enc. (6)



(4)



91B-NY-188963-4

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MAIL ROOM

REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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MAILED 10
Sealed encl.
MAY 01 1992

OPERATOR ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

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PAGE 1 b7C
REF# 0140992

FBI FILE NO....: 91-188963-4
LABORATORY NO.: LATENT CASE NO: C-93912
REFERENCE NO:

91B-NY-188963 P JT

RECORDED.....: 04-20-92 ☐ RECEIVED.....: 04-20-92

EXAMINATION BY: ☐

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: UNSUB;
MANUFACTURER'S HANOVER TRUST CO.
77-22 21 AVENUE
QUEENS, NY
DECEMBER 24-25, 1989;
BB[BB]

COMMUNICATION: AIRTEL 04-09-92

IN METHODS...: REGISTERED MAIL R 558 531 021

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: BUFILE # 91-148173

SPECIMENS.....: ONE WHITE RUBBER LIFT
~~FOUR~~ ^{FIVE} CARDS BEARING ~~FOUR~~ ^{FIVE} TRANSPARENT LIFTS

RESULT OF EXAMINATION:

- 4/22/92 ☐ -

NO LATS o.v. PRES. on LIFTS

SPECIMENS ENC.

ENC. (6)

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Airtel
5-1-92
☐

EXAMINATION COMPLETED 4/22

dictated 4/22/92

☐

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/92

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TO : DIRECTOR FBI (91-148173)
 (ATTN: IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION)

FROM : ADIC, NEW YORK (91B-NY-188963) (P) (JTF-1)

SUBJECT : UNSUB;
 MANUFACTURER'S HANOVER TRUST CO.,
 77-22 21 AVENUE,
 QUEENS, NY,
 DECEMBER 24-25, 1989,
 BB(B)
 OO:NY

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Reference Latent Fingerprint Section Report to NY February 27, 1991; NY airtel to the Bureau, March 12, 1990; NY FD-430 to the Bureau, February 27, 1990.

Request of FBIHQ:

The Latent Fingerprint Section, latent case #C-93912 is requested to examine the enclosed 6 latent lifts for latent prints of value. Any which are recovered should be compared to the Bank Robbery and Bank Burglary Gangs Sections and the Fugitive Bank Robbers Section of the Automated Latent System Model.

Enclosed for the Latent Fingerprint Section are 6 latent lifts that were recovered at captioned crime scene. For information of the Bureau, the enclosed 6 latent lifts were

- ① - PACKAGE COPY
 3 - Bureau (Encls. 6)
 (1 - Identification Division - Latent Fingerprint Section)
 1 - New York

(5)

old Bufile #91-148173
 New Bufile #91-188963

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Approved:

Transmitted

(Number) (Time)

Per

ansld
5-1-92SPECIMENS DETACHED
IN LFPS

91B-NY-188963

originally listed as enclosure #37 with referenced NY airtel to the Bureau March 12, 1990. A review by New York of the evidence which had been recovered for captioned BR determined that these 6 latent lifts had been inadvertently omitted from the other evidence, which had been submitted to the Bureau with referenced New York airtel to the Bureau March 12, 1990.

00430054 S YA

Dictation-Final
[need specimen listing]

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Result of examination

Head hairs and/or head hair fragments which exhibit Caucasian characteristics, some of which are suitable for significant comparison purposes, were removed from specimens Q1, Q2, Q6 through Q10 and Q12. These hairs and hair fragments have been placed into pillboxes or preserved on glass microscope slides or left in the submitted evidence container for possible future comparison purposes.

Should a subject(s) be developed in the future and you desire additional hair examinations, please resubmit the microscope slides mentioned above along with a known head hair sample from the subject(s).

Twenty-five full-length hairs pulled from various regions of the scalp are generally considered adequate to represent an individual's head hair characteristics.

No hairs or no hairs suitable for significant comparison purposes were observed in or on specimens Q3 through Q5 and Q11.

A hair fragment possibly exhibiting Negroid characteristics was found in the debris from specimen Q5, however, this fragment is not suitable for significant comparison purposes.

Numerous miscellaneous textile fibers of various types and colors including orange, gold, yellow, amber, black, red and purple carpetlike fibers detected in or on specimens Q1, Q2 and Q4 through Q12 have been preserved on microscope slides or placed into pillboxes for possible future comparisons.

In the event that a subject(s) is developed in the future and you desire additional fiber examinations, please submit known carpet fiber samples from any dwellings, vehicles, et cetera, utilized by the subject(s).

No textile fibers were located in or on specimen Q3.

You will be advised of the results of the fingerprint examinations and the disposition of the submitted items by a separate report. The pillboxes and microscope slides prepared during the examination will be returned as enclosures to this report.

Q10 Pieces of sheetrock, carpeting, and plywood (10)
Q11 Packet of disposable masks (23)
Q12 Debris

ALSO SUBMITTED:

Two pieces of wood (5)
Piece of wood (7)
Piece of wood (8)
Portion of safe door (11)
Portion of safe door (12)
Two (2) screws (13)
One (1) safe dial (14)
Saw (15)
Two (2) packets each containing a saw blade (16)
One (1) packet containing four (4) saw blades (17)
Allen wrench (18)
Crowbar (19)
Metal bar (20)
Two (2) chisels (21 and 22)
Three (3) screws
Piece of metal
Extension cord
Plastic oil container (27)
Roll of tape (28)
Piece of duct tape (29)
Shopping bag with tape (30)

Piece of paper (31)
Shopping bag with tape (32)
Plastic bag with tape (33)
Plastic bag with tape (34)
Piece of plastic (35)
One (1) metal gear

Result of examination:

Head hairs and/or head hair fragments which exhibit Caucasian characteristics, some of which are suitable for significant comparison purposes, were removed from specimens Q1, Q2, Q6 through Q10 and Q12. These hairs and hair fragments have been placed into pillboxes or preserved on glass microscope slides or left in the submitted evidence container for possible future comparison purposes.

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1 - Mr. b6
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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (91B-NY-188963)
(JTF-1)

Date: January 25, 1991

FBI File No. 91-149147

Lab No. 00430054 S YA

Reference: Communication dated March 12, 1990

Your No.

Re: UNSUB;
MANUFACTURERS HANOVER TRUST COMPANY,
77-22 21st AVENUE,
QUEENS, NEW YORK,
12/24-25/89;
BB (B)

OO: New York

Specimens received: April 30, 1990

Specimens:

Q1 Ski mask (2)
Q2 Ski mask (3)
Q3 Gas mask (24)
Q4-Q5 Raincoats (25)
Q6 Duffel bag
Q7 Duffel bag
Q8 Suit coat with hanger
Pieces of wood with carpeting (9)

Enclosures (39)

Page 1

(over)

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